Acton Housing Authority

Minutes of the Regular Meeting, 4 June 1984, 7:30 Pm, 68 Windsor Avenue

Attendance: James Sargent, Joseph Mercurio, Marlin Murdock, Leah Nazarian, Barbara Yates. Betty McManus, Anne Puzella, Ann Hosmer/Acton Housing Authority. Jean Schoch/League of Women Voters. Al Aydelott/Architect, Hughes & MacCarthy.

Citizen's Advisory Committee: Mildred Brady, Margaret Rennie, Kathy Maslanka, Dave DeLoury.

- 1. Marlin Murdock, Chairman, called the meeting to order at 7:30 PM.
- 2. Minutes of the Regular Meeting, 14 May 1984, were approved.
- 3. Minutes of the Annual Meeting, 14 May 1984, were approved.
- 4. The Citizen's Advisory Committee was updated on the proposed complex by Al Aydelott, Betty McManus and Marlin Murdock. The Executive Director informed the Members of the following items still pending:
 - A. The finalization of the water runoff easement to be granted by Blackstone.
 - B. The Extension of the Option to Purchase the land to June 15th.
 - C. The application has been filed for the curb change. The decision is pending with DPW.
 - D. The modification of the Orders of Condition by the Zoning Board of Apeals to extend the time to start construction from December 31, 1984 to July 1, 1984.

The date to purchase the property has been set for June 11, 1984. The next two meetings of the Acton Housing Authority will be joint meetings with the Citizen's Advisory Committee to review the final drawings with the Architect. These meetings will be held on June 19, 1984 and on July 2, 1984.

5. Executive Director's Report

- A. A Maintenance Clinic will be held in Springfield on August 22 August 23, 1984. If Charles Landry is not on vacation he will be asked to attend.
- B. The new FMR's, Utility Schedule and the regulation allowing a 10% increase of the 707 Program was reviewed.
- C. The Board was informed of the new regulations for reporting Wage and Bank match for 707.

- D. The Leasing Schedule and Administrative fee changes for the 707 Program was reviewed.
- E. The Planning Board is working on a Fair Housing Plan for the Town.
- F. The Executive Director has been contacted by a Mr. Cefalo to see if the Authority would be interested in having additional housing built. The Director has invited him to attend a Board Meeting to discuss his plans.
- G. The Budget Comparatives for 705-2 and 667-1 were reviewed by the Board.
- H. The Board was informed that the Annual Affirmative Fair Marketing and Tenant Selection Reports are due by June 30, 1984 on all State Programs.
- I. The Yankee Village Trustees are working for approval on the design of the treatment plant for the septic system.

6. Old Business

- A. The Board Members and the Staff reported on the NAHRO Conference.
- B. The Towing Policy for Windsor Green will be submitted to the Board for review in August,

7. New Business

A. Marlin Murdock introduced the following resolution:

| The following resolution wa | s introduced b | y <u>Marlin Murdock</u> | |
|----------------------------------|-----------------|--------------------------|-----------|
| , rea | d in full and | considered: | |
| RESOLUTION AUTHORIZING AMENDME | NT TO CONTRACT | FOR FINANCIAL ASSISTAN | CE |
| FOR | | | |
| STATE-AIDED HOUSING PROJECT, | 705-2 | | 81 |
| | • | cial Assistance between | the |
| Commonwealth of Massachusetts an | | | |
| Housing Authority (hereinafter c | alled the "Auti | hority") relating to Sta | ate-Aided |
| Housing Project, | | , | has |
| been submitted to this meeting p | | g other things, for the | |
| guarantee by the Commonwealth of | Massachusetts | of notes and bonds to | be |
| issued by the Authority to finan | ce the cost of | said Project, and the | |
| covered of annual contributions | | | |

| NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE MEMBERS OF THE |
|--|
| Acton (Housing) Authority, AS FOLLOWS: |
| Section 1. The Authority shall enter into a contract with the |
| Commonwealth of Massachusetts in the form submitted at this meeting and |
| contract in the name of Acton (Housing) |
| Authority under its corporate seal, and the Secretary is hereby authorized |
| to attest the same. |
| Section 2. The Authority hereby requests the Commissioner of |
| the Department of Community Affairs enter into such contract with the |
| Authority and the Executive Offices of Communities and Development |
| Massachusetts to approve such contract. |
| Section 3. The Officers of this Authority shall be, and they |
| are hereby authorized and directed, on and after the execution of said |
| contract by the respective parties thereto, to do and perform on behalf |
| of the Authority all acts and things required of the Authority to perform |
| fully all of its obligations thereunder. |
| Section 4. This resolution shall take effect immediately. |
| Barbara Yates moved that the foregoing resolutions |
| be adopted as introduced and read, which motion was seconded by |
| Leah Nazarian, and upon roll call the "Ayes" and |
| "Nayes" were as Collows: |
| AYES |
| |
| James Sargent |
| Joseph Mercurio |
| Leah Nazarian |
| Marlin Murdock |
| Barbara lates |
| |

The Chairman thereupon declared said motion carried and said resolution adopted.

| B. Marlin Murdock introduced the following resolution: |
|--|
| The following resolution was introduced by Marlin Murdock |
| , read in full and considered: |
| RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT FOR FINANCIAL ASSISTANCE |
| FOR |
| STATE-AIDED HOUSING PROJECT, 667-2 |
| WHEREAS, a form of Contract for Financial Assistance between the |
| Commonwealth of Massachusetts and Acton |
| Housing Authority (hereinafter called the "Authority") relating to State-Aided |
| Housing Project, 667-2 , has |
| been submitted to this meeting providing, among other things, for the |
| guarantee by the Commonwealth of Massachusetts of notes and bonds to be |
| issued by the Authority to finance the cost of said Project, and the |
| payment of annual contributions by the Commonwealth of Massachustts. |
| NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE MEMBERS OF THE |
| Acton (Housing) Authority, AS FOLLOWS: |
| Section 1. The Authority shall enter into a contract with the |
| Commonwealth of Massachusetts in the form submitted at this meeting and |
| contract in the name of Acton . (Housing) |
| Authority under its corporate seal, and the Secretary is hereby authorized |
| to attest the same. |
| Section 2. The Authority hereby requests the Commissioner of |
| the Department of Community Affairs enter into such contract with the |
| Authority and the Executive Office of Communities & Developments |
| . Massachusetts . to approve such contract. |
| |

Section 3. The Officers of this Authority shall be, and they are hereby authorized and directed, on and after the execution of said contract by the respective parties thereto, to do and perform on behalf of the Authority all acts and things required of the Authority to perform fully all of its obligations thereunder.

| Section 4. This resolution shall take effect immediately. | | | | | | |
|---|--------------------|------------------------------|------------|--|--|--|
| Joseph Merc | urto | moved that the foregoing r | esolutions | | | |
| be adopted as introd | luced and read, wh | ich motion was seconded by _ | | | | |
| James Sarge | ent | , and upon roll call the "Ay | es" and | | | |
| "Nayes" were as foll | ows: | | | | | |
| AYES | | NAYES | | | | |
| Barbara Yates Joseph Mercurio Leah Nazarian | | -0- | | | | |
| James Sargent | | | | | | |

The Chairman thereupon declared said motion carried and said resolution adopted.

- 8. The Regular Meeting adjourned at 10:40 PM.
- 9. The next Regular Meeting is scheduled for 19 June 1984 at 7:30 PM.

Respectfully submitted,

Raomi C. McManus
Naomi E. McManus
Executive Director